

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 31, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 31, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Pre-Project Meeting for Hangar Roof Replacement (Job Site Crown–Hangar at Airport)
- 11:00 a.m. Russ Bailey – Monthly Meeting for County Dog Warden (Dog Shelter Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. Clerk Leffel read the minutes of the October 26, 2023 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following via telephone:
 - Informed the Board that she had a meeting with the Public Defender's Office.
- 9:00 a.m. Commissioner Bambauer attended the meeting for the roof replacement on one of the hangars at the airport.
- 11:00 a.m. The Dog Warden provided the monthly update to the Commissioners.
- 11:30 a.m. The resolutions for the November 2, 2023 meeting were presented.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #23-522 Matter of setting two public hearings to consider prohibiting the use of a "Engine Braking" on county roadway located on Buckland Holden/State Route 501 Intersection pursuant to Ohio Revised Code, Section 4513.221.
- #23-523 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Koenig Ditch Project.
- #23-524 Matter of approving the Memorandum of Understanding with Ohio Department of Job and Family Services with Auglaize County Department of Job and Family Services (ACDJFS)/Public Children Services Agency (PCSA) to address Child Abuse Neglect Program; and ratifying the execution of the MOU.
- #23-525 Matter of approving, adopting and authorizing the personnel handbook for the employees of the Auglaize County Department of Job and Family Services and declaring other handbooks and amendments null and void.
- #23-526 Matter of authorizing Change Order No. 1 with Fenson Contracting for the Sherwood Forest Sewer Collection System Installation Project and ratify the approval of said change order no. 1.
- #23-527 Matter of amending the annual appropriation as requested by the Auglaize County Board of Election Director.
- #23-528 Matter of accepting the quote from Armor Fire Protection, Inc. to shut off the sprinklers system in the former Group Home.
- #23-529 Matter of accepting the petition and bond for the Spray #3 Single County Ditch Project; fixing date of view and hearing for same.

12:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of October, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- November 2, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 2, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Emily Schlenker – Recorder's Office Budget Hearing (Chambers)
- 9:30 a.m. April Bowersock – Treasurer Quarterly investment meeting (Chambers)
- 10:00 Sheriff Vorhees – Meeting to discuss First Net (Chambers)
- 11:00 a.m. Meeting with E. Pierce regarding brief response (Chambers)
- 1:00 p.m. Solar Eclipse Meeting (Assembly Room)
- 3:00 p.m. Linda Bice – Auditor, R.E. Assessments, Data Processing budget hearing (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of October 31, 2023 meeting and the minutes were approved with as read.
- 8:27 a.m. Clerk Leffel reported the following:
 - The 2021 CDBG NRG Grant for the Waynesfield project was decreased since a lower bid was received.
 - Reminded the Board of the early registration for the CCAO winter conference.
- 8:40 a.m. Administrator Preston conveyed the following:
 - BFS will present runway options in the near future.
 - The Revolving Loan Fund request is moving forward.
- 9:08 a.m. The Board and County administrator met with the County Recorder to review the office's budget for 2024.
- 9:47 a.m. The County Treasurer presented the quarterly investment update.
- 10:01 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 10:03 a.m. The Board returned to regular session with no action required.
- 10:04 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible employment of an applicant and invited the County administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Bambauer-yes and Bergman-yes.
- 10:08 a.m. The Board returned to regular session and authorize the County Administrator to offer a job to an applicant contingent upon a successful completion of a background check.
- 10:15 a.m. The County Sheriff and Lieutenant Burke met with the Board and County Administrator to discuss the use of First Net cell service.
- 11:00 a.m. The County Prosecutor met with the Commissioners and County Administrator to discuss a response to the Birch Solar appeal.
- 1:00 p.m. The Commissioners and County Administrator attended a meeting to discuss the upcoming solar eclipse event.
- 3:00 p.m. The County Auditor presented the budget request for the upcoming 2024 year.

3:30 p.m. The resolutions for the November 7, 2023 meeting were presented for review.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #23-530 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-531 Matter of authorizing the payment of the county's mandated share of public assistance for November.
- #23-532 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-533 Matter of authorizing the acquisition of replacement switches for the Sheriff's Office.
- #23-534 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of November, 2023.



John N. Bergman, President



Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

November 7, 2023

Dated